

09-01-87 TUESDAY, SEPTEMBER 1, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Father Moushegh Tashjian, Saint Gregory
Armenian Orthodox Church, 2215 East Colorado Boulevard,
Pasadena (5).

Pledge of Allegiance led by Phillip Garcia, Member, Alhambra
Post No. 22, Disabled American Veterans (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:15 o'clock a.m.

09-01-87.1 85 S-1.

Recommendation as submitted by Supervisor Dana: Reconsider Board action of August 11, 1987 and approve and instruct Chairman to sign an agreement with Unity Fellowship of Christ, Inc., for provision of AIDS health education risk reduction services. (Continued from meetings of 8-18-87 and 8-25-87); also Supervisor Dana's recommendations relating to current and future contracts with AIDS education providers to insure that they are not distributing or using obscene or pornographic AIDS educational material in their programs. MOTION FAILED WHICH WOULD HAVE INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONDUCT AN AIDS EDUCATION PROGRAM IN THE MINORITY COMMUNITY AND TO ALLOCATE \$20,000.00 FOR THIS PURPOSE. (Supervisors Hahn, Edelman and Dana voted no on this action); APPROVE SUPERVISOR DANA'S MOTION RELATING TO CURRENT AND FUTURE CONTRACTS WITH AIDS EDUCATION PROVIDERS TO INSURE THAT THEY ARE NOT DISTRIBUTING OR USING OBSCENE OR PORNOGRAPHIC AIDS EDUCATIONAL MATERIAL IN THEIR PROGRAMS (Supervisor Schabarum voted no on this action); APPROVE AGREEMENT WITH UNITY FELLOWSHIP OF CHRIST, INC. (Supervisors Schabarum and Antonovich voted no on this action)

11:00 o'clock a.m.

09-01-87.2 86 S-2.

Acting Director of Facilities Management's recommendation to approve agreement with Five Star Parking, at a rate of 88.15% of gross revenues or a minimum of \$389,366.39 per month, whichever is greater, for parking services at the Music Center parking facilities, for the period of August 1, 1987 through July 31, 1989. CONTINUE ONE WEEK (9-8-87) AT 2:00 O'CLOCK P.M.

11:15 o'clock a.m.

09-01-87.3 87 S-3.

Acting Director of Facilities Management's recommendation to approve agreement with Gene Webster, in amount of \$125,000, to operate the Office of Motion Picture and Television Development. APPROVE, INSTRUCT CHAIRMAN TO SIGN (Supervisor Schabarum voted no on this action)

11:50 o'clock a.m.

09-01-87.4 88

Presentation of scroll to Vincent Price for his contributions to East Los Angeles College, as arranged by Supervisor Edelman.

09-01-87.5 88

Presentation of March of Dimes Awards to various County departments, as arranged by Supervisor Antonovich.

09-01-87.6 88

Presentation of scrolls to Judges Riley, Cole, Nye, Crickard, Kelly and Swink on their retirement, as arranged by Supervisor Antonovich.

09-01-87.7 88

Presentation of proclamation to the County Librarian, in recognition of the 75th Anniversary of the Los Angeles County Library, as arranged by Supervisor Antonovich.

09-01-87.8 88

Presentation of scroll to Edward Chang, President of the California Chinese Association of Construction Professionals, in appreciation for the donation to the Children's Services Department, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 1, 1987

9:30 O'CLOCK A.M.

09-01-87.9 2-H 1-H.

Recommendation: Approve reimbursable contract with the County, in amount of \$175,000, from Third Supervisorial District's Community Development Block Grant funds, for structural improvements at Nueva Maravilla public housing site (3), effective date of Board approval through August 31, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 17)

09-01-87.10 BOARD OF SUPERVISORS 1 - 9

09-01-87.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Albert T. Crawford+, Los Angeles County Commission on Disabilities

Supervisor Hahn

Richard R. Wirth+, Countywide Citizens Planning Council

Supervisor Edelman

Jerry Godell+, Los Angeles County Emergency Medical Services Commission

Margot Siegel, A.I.A.+, Countywide Citizens Planning Council

Sandra Serrano Sewell+, Commission for Children's Services

Supervisor Antonovich

Alphonso J. Sandoval+, Countywide Citizens Planning Council

09-01-87.10.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Approve Zone Change Case No. 86-110-(1), petitioned by Newport Pacific Enterprises, as recommended by the Regional Planning Commission; and instruct County Counsel to prepare the appropriate ordinance. APPROVE

09-01-87.10.3 4 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Children's Services to report within one week on the State caseload guidelines for Children's Services employees who license child care providers and on what the actual caseloads are in Los Angeles County for each employee on a monthly basis. APPROVE

09-01-87.10.4 98 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative officer to commit \$54,679 for the County's membership in the Southern California Association of Government. CONTINUE ONE WEEK (9-8-87)

09-01-87.10.5 95 5.

Recommendation as submitted by Supervisor Edelman: Request the Burbank-Glendale-Pasadena Airport Authority to take appropriate action to direct take-off flights to the easterly runway, when safe, during the repair period of the north-south runway. CONTINUE ONE WEEK (9-8-87) AT 3:00 O'CLOCK P.M.

09-01-87.10.6 5 6.

Recommendation as submitted by Supervisor Dana: Authorize commendation the County Department of Beaches and Harbors lifeguard team for winning the 1987 U. S. Lifesaving National Championships. APPROVE

09-01-87.10.7 6 7.

Recommendation as submitted by Supervisor Antonovich: Request the Federal Aviation Administration to consider incorporating noise abatement flight procedures into aircraft certification, flight manuals and the pilot training and certification process. APPROVE

09-01-87.10.8 91 8.

Recommendation as submitted by Supervisor Antonovich: Provide 1,000 Los Angeles County Fair tickets for distribution to foster families in the County, as an appreciation for their contributions. CONTINUE ONE WEEK (9-8-87)

09-01-87.10.9 7 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board not to schedule any business for the meeting of September 15, 1987, in recognition of the scheduled visit of Pope John Paul II in the downtown area, and in the interest of traffic mitigation and security. APPROVE

09-01-87.11 ADMINISTRATIVE OFFICER 10 - 11

09-01-87.11.1 98 10.

Revised report and recommendations on consolidation of the Public Administrator/Public Guardian Department into various other County departments. CONTINUE ONE WEEK (9-8-87) (Relates to Agenda Nos. 91, 92 and 93)

09-01-87.11.2 98 11.

Recommendation: Approve Personnel Staffing ordinance which contains changes in organization and staffing in most County departments; approve on an interim basis changes in the Marshal's Department and the Municipal and Superior Courts, and approve inclusion of Population B of the Performance-Based Pay Plan in certain classes in the Superior Court; also approve changes to the Performance-Based Pay Plan and County pay practices. CONTINUE ONE WEEK (9-8-87) (Relates to Agenda Nos. 89 and 90)

09-01-87.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12 - 13

4-VOTE

09-01-87.12.1 8 12.

Recommendation: Approve agreement with the State Department of Transportation, which provides up to \$500,000 to the County, for the removal of hazardous brush and shrubs along the Ventura, Hollywood and San Diego Freeways, for the period of October 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$500,000

09-01-87.12.2 9 13.

Recommendation: Approve agreement with the California Citrus Quality Council, with reimbursement to the County at \$218,039, for inspection and certification of citrus fruits for export to Japan, for the period of October 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$218,039

09-01-87.13 ART MUSEUM 14

09-01-87.13.1 10 14.

Recommendation: Approve grant agreement with Museum Associates, in amount of \$1,950,000, for the operation of public programs at the Museum of Art. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.14 AUDITOR-CONTROLLER 15

09-01-87.14.1 11 15.

Recommendation: Adopt supplemental final budget and annual appropriation limit resolutions for 1987-88; also approve 1987-88 tax rate and levy resolution. ADOPT

09-01-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 16

09-01-87.15.1 12 16.

Recommendation: Approve allocation of \$5,033 in Fifth Supervisorial District Proposition A Local Return Funds to CDI Corporation, for paratransit services in the Antelope Valley, effective date of Board approval; also approve amendment to agreement with CDI Corporation to extend the term of the contract through October 31, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

09-01-87.16 COMMUNITY DEVELOPMENT COMMISSION 17 - 19

09-01-87.16.1 13 17.

Recommendation: Approve reimbursable contract with the Housing Authority, in amount of \$175,000, from Third Supervisorial District's Community Development Block Grant funds, for structural improvements at Nueva Maravilla public housing site (3), effective date of Board approval through August 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

09-01-87.16.2 14 18.

Recommendation: Approve Float Loan to the City of Maywood, in amount of \$2,957,628, for economic development activities in connection with the Slauson Square Shopping Center (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

09-01-87.16.3 15 19.

Recommendation: Designate the Community Development Commission as the Local Agency for the purpose of processing applications for low-income housing tax credits. APPROVE

09-01-87.17 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 20

09-01-87.17.1 92 20.

Recommendation: Approve amendment to County Code to provide for the issuance of marriage licenses outside of normal business hours and to establish an additional fee of \$5.00 for each license issued outside normal business hours; also Supervisor Schabarum's recommendation to instruct the Chief Administrative Officer to meet with appropriate department heads to consider the ramifications and feasibility of instituting more stringent requirements for issuing marriage licenses; and to instruct County Counsel to study the feasibility of strengthening or amending Section 4213, Subdivision A and 4213.1 of the Civil Code, pertaining to granting of marriage licenses. CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 88)

09-01-87.18 COUNTY COUNSEL 21

09-01-87.18.1 16 21.

Recommendation: Approve settlement of four Medicare reimbursement claims brought by the County against the U. S. Health Care Financing Administration under the Medicare Program, with total payment to the County at \$2,647,294. APPROVE

09-01-87.19 DISTRICT ATTORNEY 23

09-01-87.19.1 17 23.

Recommendation: Approve submission of grant application to the Office of Criminal Justice Planning for tenth-year funding, in amount of \$875,643, for the Career Criminal Prosecution Program, for the period of July 1, 1987 through June 30, 1988; also adopt resolution authorizing application for, and acceptance of the grant award and naming the District Attorney as Project Director. APPROVE AND ADOPT

09-01-87.20 FACILITIES MANAGEMENT 24 - 29

4-VOTE

09-01-87.20.1 18 24.

Recommendation: Approve easement deed to the Southern California Edison Co., in amount of \$7,200, for ingress, egress and grading purposes to service a transmission tower facility at Sycamore Canyon Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-01-87.20.2 19 25.

Recommendation: Approve license agreement with National Self Storage Equities, Ltd., in amount of \$8,960, for ingress, egress and grading purposes, and a truck turn-around area at Diamond Bar Golf Course (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.20.3 20 26.

Recommendation: Award contract to Terra-Cal Construction, Inc., in amount of \$358,900, for Victoria County Park, General Improvements, Carson (2), Specs. 4613, C.P. 69144 and 69858; also authorize \$18,000 for change orders and contingencies. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.20.4 27.-29.

Recommendation: Adopt drawings and specifications for the following projects; set September 29, 1987 for bid openings: ADOPT AND ADVERTISE

09-01-87.20.5 21 27.

Bill Blevins Park, General Improvements, Rowland Heights (1), Specs. 4644, C.P. 69780

09-01-87.20.6 22 28.

Olive View Medical Center Mid-valley, Suitable Placement Facility, General Improvements, Van Nuys (5), Specs. 4639, C.P. 69931

09-01-87.20.7 23 29.

Stimson County Park, Ballfield Lighting, Hacienda Heights (1), Specs. 4646, C.P. 69882

09-01-87.21 FISH AND GAME COMMISSION 30

09-01-87.21.1 24 30.

Recommendation: Approve amendment to the County Code to prohibit the discharge of firearms within the Anaverde Valley area (5). APPROVE (Relates to Agenda No. 94)

09-01-87.22 HEALTH SERVICES 32 - 36

09-01-87.22.1 94 32.

Recommendation: Approve agreement with Peat, Marwick Main and Company, in amount of \$114,500, with no cost to County, for development of a five-year AIDS Comprehensive Service Plan, effective upon Board approval through January 31, 1988. CONTINUE ONE WEEK (9-8-87) AT 2:30 O'CLOCK P.M.

09-01-87.22.2 25 33.

Recommendation: Adopt resolution authorizing implementation of an Alcohol and Drug Problem Assessment Program and Tracking System in Los Angeles County Municipal Courts, effective September 3, 1987. ADOPT

09-01-87.22.3 98 34.

Recommendation: Approve renewal agreement with Children's Hospital of Los Angeles, in estimated amount of \$41,062, with no cost to County, for provision of personnel services to support the California Children's Services Program, for the period of August 1, 1987 through July 30, 1988. CONTINUE ONE WEEK (9-8-87)

09-01-87.22.4 26 35.

Recommendation: Approve renewal agreement with Hewlett Packard, in amount of \$265,104, for provision of equipment repair and maintenance services at various County Medical Centers, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.22.5 27 36.

Recommendation: Accept donation to the LAC/USC Medical Center (3), from Faculty Medical Group Incorporated, of various items, valued at \$32,000.
ACCEPT WITH THANKS

09-01-87.23 MENTAL HEALTH 37

09-01-87.23.1 28 37.

Recommendation: Approve 1987-88 Provisional Billing Rates for patient care services, effective July 1, 1987; and waive requirement to submit proposed revised rates ninety days prior to requested effective date.
APPROVE

09-01-87.24 PARKS AND RECREATION 38 - 44

09-01-87.24.1 29 38.

Recommendation: Adopt resolution to increase various golf green fees and parks and recreation fees and to establish a security deposit fee for rental of outdoor park facilities, effective October 1, 1987. ADOPT

09-01-87.24.2 30 39.

Recommendation: Adopt Resolution and Notice of maintenance and operation of a recreational campground at Castaic Lake State Recreation area (5); set November 2, 1987 for receipt of proposals. ADOPT AND ADVERTISE

09-01-87.24.3 31 40.

Recommendation: Approve amendment to license agreement with Western Raceways, Inc., to provide for a reduction in comprehensive general liability insurance from \$5,000,000 to \$1,000,000, for one-time only, during the September 1987 Drag Boat Racing event at the Frank G. Bonelli Regional County Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.24.4 32 41.

Recommendation: Approve amendment to agreement with Satsuma Landscape and Maintenance, to include the Assessor's Office located at 5898 Cherry St., Long Beach (4), to the Harbor Cities Public Grounds Maintenance contract, at an annual cost of \$2,358, effective September 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.24.5 42.-43.

Recommendation: Award contracts to the following for provision of landscape and grounds maintenance services, for the period of October 1, 1987 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.24.6 33 42.

Landscape West, with first-year cost of \$12,000, Pico Rivera Public Grounds areas (1)

09-01-87.24.7 34 43.

Landscape West, with first-year cost of \$16,200, Norwalk Public Grounds areas (1)

09-01-87.24.8 35 44.

Terrain, Inc., with first-year cost of \$226,389, El Cariso and Veterans Memorial Parks, Sylmar area (5)

09-01-87.25 PROBATION DEPARTMENT 45

09-01-87.25.1 93 45.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in amount of \$485,722, to extend the term through September 1, 1988, to provide clerical services at Central Juvenile Hall (3), effective September 2, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

09-01-87.26 PUBLIC LIBRARY 46

09-01-87.26.1 36 46.

Recommendation: Proclaim September 3, 1987, as "Public Library Day" in Los Angeles County. APPROVE

09-01-87.27 PUBLIC WORKS 47 - 78

4-VOTE

09-01-87.27.1 37 47.

Recommendation: Authorize Highways through Cities appropriations, City of Los Angeles (3), in amount of \$86,000. ADOPT

09-01-87.27.2 48.-57.

Recommendation: Authorize Aid to Cities, Select System of Streets
appropriations for the following: ADOPT

09-01-87.27.3 38 48.

City of Arcadia (1), in amount of \$72,560

09-01-87.27.4 39 49.

City of Bradbury (1), in amount of \$558

09-01-87.27.5 40 50.

City of Claremont (1), in amount of \$44,922

09-01-87.27.6 41 51.

City of Glendora (1), in amount of \$66,794

09-01-87.27.7 42 52.

City of Inglewood (2), in amount of \$108,758

09-01-87.27.8 43 53.

City of La Habra Heights (1), in amount of \$11,402

09-01-87.27.9 44 54.

City of Lomita (4), in amount of \$19,366

09-01-87.27.10 45 55.

City of Maywood (3), in amount of \$21,343

09-01-87.27.11 46 56.

City of San Fernando (5), in amount of \$19,828

09-01-87.27.12 47 57.

City of Westlake Village (5), in amount of \$12,931

09-01-87.27.13 48 58.

Recommendation: Approve quitclaim of storm drain easement to Southwest Savings and Loan Association, Tract No. 32345, Private Drain No. 1920, vicinity of Castaic (5). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-01-87.27.14 49 59.

Recommendation: Approve consultant agreement with Ronald D. Mincer, in amount of \$10,000, to provide technical support in the enforcement and application of the California Administrative Code, Title 24, Disabled Access Regulations, for the period of July 1, 1987 through June 30, 1988.

APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.27.15 50 60.

Recommendation: Approve purchase of unimproved property located at 429 Date Avenue, Alhambra (5), in amount of \$170,000, and payment of one-half of escrow fees and closing costs, to construct an annex facility adjacent to the Public Works Office Tower Headquarters site. APPROVE

09-01-87.27.16 51 61.

Recommendation: Award contract to Western Moving Storage, Inc., in amount not to exceed \$193,509, plus ten percent contingency, for the Public Works Relocations of Headquarters, Phase I with Phase II Option. APPROVE, INSTRUCT CHAIRMAN SIGN

09-01-87.27.17 52 62.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10011, Petition No. 326-116, City of Pico Rivera (1). ADOPT

09-01-87.27.18 53 63.

Recommendation: Approve program for the Southern California Rapid Transit District to provide additional services, at an estimated cost of \$300,000, to be financed from Second District Proposition A funds, during the Papal visit on September 15 and 16, 1987; and instruct County Counsel and the Director to negotiate the necessary agreement. APPROVE

09-01-87.27.19 54 64.

Recommendation: Find that no bids were received for Cash Contract 2338R, maintenance, installation and removal of traffic signs, vicinities of Covina, La Canada Flintridge and Temple City (1, 3 and 5) and instruct the

Director to continue to perform the work with County personnel. APPROVE

09-01-87.27.20 55 65.

Recommendation: Rescind award of contract to South Bay Sweeping Co., for Cash Contract 2160N, Malibu Area Street Sweeping, R.D. 436, vicinity of Malibu (4); find that the contractor failed and neglected to execute the contract and to furnish the required performance bond; adopt revised specifications and set September 29, 1987 for bid opening; also authorize Director to award contract. APPROVE AND READVERTISE

09-01-87.27.21 66.-69.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

09-01-87.27.22 56 66.

CC 2299R (FAU), modification of traffic signals on La Mirada Blvd. at Imperial Hwy., City of La Mirada (1); set September 29, 1987 for bid opening

09-01-87.27.23 57 67.

CC 2367R, palm tree trimming, vicinities of West Altadena and La Crescenta (5); set September 29, 1987 for bid opening

09-01-87.27.24 58 68.

CC 3584N, resurfacing or reconstruction of roadway and repair of curb, gutter and sidewalk on Valley Glen Way, et al., vicinity of Windsor Hills (2); set September 29, 1987 for bid opening

09-01-87.27.25 59 69.

Outlet tunnel coating at Puddingstone Dam and Reservoir, City of San Dimas (1); set September 22, 1987 for bid opening

09-01-87.27.26 70.-72.

Recommendation: Accept completed contract work for the following projects: APPROVE

09-01-87.27.27 60 70.

Construction of Hayvenhurst Drain, Los Angeles - San Fernando Valley area (5)

09-01-87.27.28 61 71.

Construction of Hermosa Avenue-Sixth Street Drain, Hermosa Beach area (4)

09-01-87.27.29 62 72.

Construction of 1964 Storm Drain Bond Issue, Project No. 5234, Los Angeles - Hollywood-Formosa Avenue, Units 6 and 7, 1970 Storm Drain Bond Issue, Project 9408, West Hollywood, Unit 6 and Unit 8, and widening of the north side of Third Street from Gardner Street to Laurel Avenue and sewer reconstruction from Fairfax Avenue to 150 feet west of Gardner (3)

09-01-87.27.30 73.-74.

Recommendation: Authorize additional payment to the following: APPROVE

09-01-87.27.31 63 73.

Calfon Construction, Inc., in amount of \$17,142, for extra work needed to remove and replace unsuitable subgrade materials between Stations 34+60 and 39+20, Brea Drain, Unit 2, Rowland Heights and Diamond Bar areas (1)

09-01-87.27.32 64 74.

S and M Construction Co., in amount of \$20,000, for extra work caused by revisions to the proposed shoring methods, Coyote Creek-Garnet Pump Plant, Cypress area (4)

09-01-87.27.33 65 75.

Recommendation: Adopt traffic regulation orders. ADOPT

09-01-87.27.34 66 76.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

4328 W. 106th St., Lennox (2)
4332 W. 106th St., Lennox (2)
7700 S. Chatfield Ave., Whittier (1)
12139 S. Inez St., Whittier (1)
39055 N. 15th Street East, Palmdale (5)

09-01-87.27.35 67 77.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2043R, 2303N, 3155N, 3258N

09-01-87.27.36 68 78.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 30354, 37395, 43131, 43774, 45019

09-01-87.28 PURCHASING AND STORES 79

09-01-87.28.1 69 79.

Recommendation: Approve Purchase orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

09-01-87.29 REGISTRAR-RECORDER 80

09-01-87.29.1 70 80.

Recommendation: Declare official the results of the election held August
18, 1987 for the proposed formation of Drainage Benefit Assessment Area
No. 14, Lancaster (5), election having failed. APPROVE

09-01-87.30 SANITATION DISTRICTS 81

09-01-87.30.1 89 81.

Recommendation: Approve use of Trust Fund, in total amount of \$1,200,000,

for the preparation of environmental documentation to evaluate the use of Mission Canyon and Rustic-Sullivan Canyon for sanitary landfill purposes. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CHIEF ENGINEER AND GENERAL MANAGER OF THE COUNTY SANITATION DISTRICTS, THE DIRECTOR OF PUBLIC WORKS AND THE CITY OF LOS ANGELES TO DEVELOP A SET OF FACTS THAT SETS FORTH THE ECONOMIC TRADE-OFFS AMONGST THE VARIOUS ALTERNATIVES THAT THIS REGION FACES; ALSO TABLE THE COUNTY ENGINEER AND GENERAL MANAGER OF THE COUNTY SANITATION DISTRICTS' RECOMMENDATION PENDING THE CHIEF ADMINISTRATIVE OFFICER'S REPORT (Supervisor Schabarum voted no on this action)

09-01-87.31 SHERIFF 82 - 83

09-01-87.31.1 71 82.

Recommendation: Accept donation from the Shell Oil Company, of twelve vehicles, valued at \$30,625. ACCEPT WITH THANKS

09-01-87.31.2 72 83.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,431.69. APPROVE

09-01-87.32 TREASURER AND TAX COLLECTOR 84 - 85

09-01-87.32.1 73 84.

Recommendation: Approve acceptance of compromise offer of settlements, in total amount of \$38,297.86. APPROVE

09-01-87.32.2 74 85.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-01-87.33 MISCELLANEOUS COMMUNICATIONS 86 - 87

09-01-87.33.1 86.-87.

Los Angeles County Claims Board recommendation: Authorize settlement of the following cases: APPROVE

09-01-87.33.2 75 86.

Joaquin Gomez, Sr., et al. v. Brad Ritchie, et al., in amount of \$135,000

09-01-87.33.3 76 87.

James Polder, et al. v. County of Los Angeles, in amount of \$600,000

09-01-87.34 ORDINANCES

09-01-87.34.1 88.-95.

Ordinances for introduction:

09-01-87.34.2 98 88.

Amending the County Code, Title 2 - Administration, relating to fees for marriage licenses CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 20)

09-01-87.34.3 99 89.

Amending the County Code, Title 6 - Salaries, relating to classes of positions CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 11)

09-01-87.34.4 98 90.

Amending the Personnel Staffing Ordinance, relating to classes of positions; also adopt resolution relating to Fire Protection Districts CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 11)

09-01-87.34.5 98 91.

Amending the County Code, Title 2 - Administration, relating to the Public Administrator/Public Guardian CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 10)

09-01-87.34.6 98 92.

Amending the County Code, Title 6 - Salaries, relating to the Public Administrator/Public Guardian CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 10)

09-01-87.34.7 98 93.

Amending the Personnel Staffing Ordinance, relating to the Public Administrator/Public Guardian CONTINUE ONE WEEK (9-8-87) (Relates to Agenda No. 10)

09-01-87.34.8 77 94.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the discharge of firearms and bows and arrows INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

09-01-87.34.9 78 95.

Amending the County Code, Title 22 - Planning and Zoning, to correct a code citation relating to model homes INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-01-87.34.10 79 96.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to require new filling stations to provide public restroom facilities for use by their customers as a condition to receiving a license. ADOPT ORDINANCE NO. 87-0147 (Supervisor Schabarum voted no on this action)

09-01-87.35 MISCELLANEOUS

09-01-87.35.1 80 97.

Decision on changes to the Los Angeles County Civil Service Rules. MAKE FINDINGS AND APPROVE AMENDMENTS TO CIVIL SERVICE RULES

09-01-87.35.2 98.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-01-87.35.3 81 98-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to make available to each member of the Parks and Recreation Commission, each member of the Board, the Chief Administrative Officer and the County Counsel, all correspondence between the City of Irwindale and/or the Los Angeles Raiders and the Department of Parks and Recreation. APPROVE

09-01-87.35.4 84 98-B.

Recommendation as submitted by Supervisor Edelman: Request the Legislature to amend Sections 12025(a) and 12025(b) of the Penal Code to upgrade the penalties for carrying a concealed handgun in a vehicle or public place from straight misdemeanor to a public offense. APPROVE

09-01-87.35.5 98 98-C.

Recommendation as submitted by Supervisor Dana: Approve amendments to the County Code to change the name of the Beaches and Harbors Commission back to the original name, Small Craft Harbors Commission; and instruct County Counsel to prepare the necessary ordinance amendment. CONTINUE ONE WEEK (9-8-87)

09-01-87.35.6 82 98-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to waive the required fees for the processing of the application for a proposed community building in Littlerock. APPROVE

09-01-87.35.7 83 98-E.

Recommendation as submitted by Supervisor Antonovich: Approve appointment of Lee D. Prentiss and Sam Simpson, and reappointment of William Galloway, Jess Hughston and William Schatz to the Foothill Area Community Services, Inc., Board of Directors. APPROVE

09-01-87.35.8 90 98-F.

Recommendation as submitted by Supervisor Antonovich: Form a task force to be chaired by the Executive Director of the Human Relations Commission, to review existing hate crime definitions and programs, to discuss legislative changes and preventive measures and to plan cooperative action and sharing of information; request Executive Director of the Human Relations Commission to work with the District Attorney's Office to implement a system of tracking final adjudication of cases involving hate crimes, and to report back within thirty days; express the Board's moral outrage at the impending September 28, 1987 visit of Louis Farrakhan and any future visits until such time as he renounces violence and his rhetoric of religious, racial and class hatred; and call upon all religious leaders to use their churches, synagogues, temples and mosques to preach a message of love, respect and responsibility and to speak out against Farrakhan's message of divisiveness. APPROVE (Supervisor Schabarum abstained from voting on this action)

09-01-87.35.9 99.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 8, 1987 FOR CONSIDERATION

09-01-87.35.10 96

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to rescind his action regarding Municipal Court Commissioner Daniel Calabro and allow him to resume his duties to the benefit of the entire community.

09-01-87.35.11 96

Recommendation as submitted by Supervisor Edelman: Request Senator Presley to carry forward into the January, 1988 Legislative Session SB 243, legislation which would reword the laws concerning child abuse; and request the Sheriff, the Chief Administrative Officer, County Counsel, the Director of Children's Services and the Commission for Children's Services to report back to the Board with an analysis of SB 243.

09-01-87.35.12 100

Meeting adjourned to Closed Session at 1:30 o'clock p.m. following Board Order No. 96 for the purpose of discussing personnel matters pursuant to Government Code Section 54957.6.

Closed Session convened at 1:45 o'clock p.m. Present: Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman; Absent: Supervisor Hahn.

Closed Session adjourned at 3:05 o'clock p.m. Present: Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman; Absent: Supervisor Hahn.

09-01-87.35.13 97 101.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

09-01-87.35.14 99

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Emil Aresenault
Sigfinna S. Atkinson
Roger Campos
Memory Cardillo
Le Roy Gossett
Walter G. Laskey
Helen M. Lindeman
Linda Ann Miser
Jennie M. Rodriguez
Dennis W. Sheerman
Margaret Sullivan
Willard G. Thiemann
Joe Wolfskill

Supervisor Hahn

Mitts Okuda
Antonio Parker
Freeman Wilson

Supervisor Hahn and Edelman

Dr. Gerald Jacobson

Supervisor Edelman

Leon Samuel Alschuler
Charles Robert Forgnone
Gertrude Zeisl
Jacob Zeitlin

Supervisor Dana

John Huston
Lee Marvin

Supervisor Antonovich

Dale Bishop
Laura B. Hanawalt
Dikko Kahwajian
Keith Leonard Lusk
John Muir

Meeting adjourned (Following Board Order No. 100).

Next meeting of the Board: Tuesday afternoon, September 8, 1987
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held September 1, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA

Head Board